

1 Minutes of the Centerville **City Council** meeting held Tuesday, October 15, 2013 at 7:00 p.m. in  
2 the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Ronald G. Russell

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8 Council Members Ken S. Averett  
9 John T. Higginson  
10 Sherri Lyn Lindstrom

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12 **MEMBERS ABSENT**

13 Justin Y. Allen  
14 Lawrence Wright

15 **STAFF PRESENT**

16 Steve Thacker, City Manager  
17 Blaine Lutz, Finance Director/Assistant City Manager  
18 Randy Randall, Public Works Director  
19 Lisa Romney, City Attorney  
20 Katie Rust, Recording Secretary

21 **VISITORS**

Interested citizens (see attached sign-in sheet)

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23 **PLEDGE OF ALLEGIANCE**

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25 **PRAYER OR THOUGHT**

Councilman John Higginson

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27 **MINUTES REVIEW AND APPROVAL**

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29 The minutes of the Tuesday, October 1, 2013 Joint City Council/Youth Council work  
30 session and the October 1, 2013 Council meeting were reviewed. Councilwoman Lindstrom  
31 made a **motion** to approve both sets of minutes. The motion was seconded by Councilman  
32 Higginson and passed by unanimous vote (3-0).

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34 **OPEN SESSION**

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36 No one wished to comment.

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38 **REVISED SITE PLAN – CHASE LANE PUMP STATION**

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40 Randy Randall, Public Works Director, showed an example of the brick color that will be  
41 used on the exterior of the Chase Lane pump station. Mayor Russell asked if using brick rather  
42 than stucco will result in an increased cost. Mr. Randall responded that the difference is  
43 minimal. The Mayor and Council indicated approval of the selection.

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45 **RIGHT OF ENTRY CONSENT**

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47 The State of Utah has funding and a program for closing off abandoned mine shafts  
48 along the Wasatch Front. A shallow mine shaft is located on City-owned property above the  
49 gun range. Staff recommend the City take advantage of the opportunity to have this potential  
50 hazard eliminated without cost to the City, by approving a Right of Entry Consent and  
51 authorizing Randy Randall to sign on behalf of the City.

Councilwoman Lindstrom made a **motion** to approve the Right of Entry Consent for Reclamation Activities as requested by the Utah Division of Oil, Gas and Mining regarding Mine Closure and authorize Randy Randall, Public Works Director, to sign on behalf of the City. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

### **MAYOR'S REPORT**

Mayor Russell reported that he will be attending a COG meeting later in the week. He believes there is a good chance that the local option gas tax will be adopted.

### **CITY MANAGER'S REPORT**

City Manager Thacker reported that online payments are now available for the Justice Court. Staff is still working on making park pavilion reservations and business license renewal available online.

### **MISCELLANEOUS**

- Council member comments and suggestions regarding the upcoming newsletter are due after the meeting.
- Councilman Higginson made a **motion** to commence the warranty period for the MTC Lot 2 Site Plan project, effective October 15, 2013. Councilwoman Lindstrom seconded the motion, which passed by unanimous vote (3-0).

### **APPOINTMENT**

Mayor Russell recommended that the Council reappoint Jeanne Randall to the Landmarks Commission. Councilwoman Lindstrom made a **motion** to reappoint Jeanne Randall to the Landmarks Commission for another 3-year term. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

### **FINANCIAL REPORT**

Blaine Lutz, Finance Director/Assistant City Manager, reviewed the financial report for the three-month period ending September 30, 2013.

### **ADJOURNMENT**

At 7:24 p.m. Councilwoman Lindstrom made a **motion** to adjourn the meeting. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

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Marsha L. Morrow, City Recorder

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Date Approved

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Katie Rust, Recording Secretary